

**CITY OF ALBUQUERQUE
PERSONNEL BOARD
ONLINE MEETING VIA ZOOM**

BOARD MEMBERS

**SONJA BROWN
KARL BRAITHWAITE
JOHN CASTILLO
SARAH FETTY
THOMAS ZANE REEVES**

**WEDNESDAY, MAY 20, 2020
2:30 P.M.**

Due to COVID-19 this meeting is a Public Zoom Video Conference

Join Zoom Meeting

<https://cabq.zoom.us/j/93130840158>

Meeting ID: 931 3084 0158

Find your local number: <https://cabq.zoom.us/u/aV6dXpwf>

AGENDA

- I. CALL TO ORDER.**
- II. REVIEW AND APPROVAL OF THE PERSONNEL BOARD AGENDA FOR WEDNESDAY, MAY 20, 2020.**
- III. REVIEW AND APPROVAL OF PERSONNEL BOARD MINUTES FOR MARCH 11, 2020.**
- IV. PUBLIC COMMENTS.**
- V. RECEIPT, APPROVAL AND SIGNING OF STIPULATED DISMISSALS AND SETTLEMENTS.**
- VI. PB 19-07 TYLER MARNEY, TERMINATION- CITY OF ALBUQUERQUE POLICE DEPARTMENT- RECOMMENDATION OF HEARING OFFICER JUDITH DURZO.**
- VII. PB 19-11 JOHN WILLIAMS, 96 HOUR SUSPENSION- CITY OF ALBUQUERQUE POLICE DEPARTMENT- STIPULATED ORDER OF DISMISSAL.**
- VIII. PB 19-12 KATHERINE WRIGHT, 40 HOUR SUSPENSION- CITY OF ALBUQUERQUE POLICE DEPARTMENT- RECOMMENDED ORDER FROM HEARING OFFICER RITA SIEGEL.**

IX. VOTE TO CLOSE THE MEETING PURSUANT TO SECTION 10-15-1(H)(2) (LIMITED PERSONNEL MATTERS) AND 10-15-1(H)(7) (THREATENED OR PENDING LITIGATION) OF THE NM OPEN MEETINGS ACT.

X. OTHER MATTERS.

XI. ADJOURNMENT.

Notice is hereby given that the City Personnel Board has scheduled a meeting for Wednesday, May 20, 2020 at 2:30 p.m. via online Zoom. Except for any portion of this meeting that may be closed by the Personnel Board, pursuant to the provision of the New Mexico Open Meetings Act, the meeting will be open to the public.

Any disabled member of the public who wishes to attend the meeting and needs accommodations to attend or participate (such as sign language, interpretation, an amplifier, a reader or other form of accommodations), may contact Jessica Enriquez at (505) 924-3918 at least 5 days prior to the meeting.

POSTED ON THE CITY OF ALBUQUERQUE OFFICE OF ADMINISTRATIVE HEARINGS

WEBSITE: <http://www.cabq.gov/clerk/administrative-hearings/personnel-board-personnel-hearings/personnel-hearings-agendas-minutes>

DATE POSTED: May 8, 2020